



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., SEPTEMBER 17, 2013
AMENDED AGENDA**

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Board Meeting Minutes – September 3, 2013

V. Warrant Approval

VI. Village President's Report

1. Proclamation Regarding Texting and Driving

VII. Consent Agenda (If any one wishes to speak to any matter on the Consent Agenda, a Speaker's Request Form must be completed, presented to the Village Clerk, and the matter will be removed from the Consent Agenda and added to Regular Business.)

1. Approval of a Resolution Authorizing a Lease Agreement with Impact Networking for Six Copy Machines (Item appears on Consent Agenda because it is through a Joint Purchasing Cooperative)
2. Approval of a Resolution Authorizing the Village Manager to Execute an Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services with the Cook County Department of Public Health (Item appears on Consent Agenda because it renewal of an existing agreement with no changes)
3. Approval of a Recommendation by the Committee on Ordinances Rules and Buildings (CORB) to Adopt an Ordinance Adopting the 2009 Edition of Certain International Code Council (ICC) Codes, the 2012 Edition of the International Energy Conservation Code and the 2011 Edition of the National Electric Code (NEC), along with Certain Local Amendments (Item appears on Consent Agenda because it was approved unanimously by a recommending body)
4. Approval of a Resolution Granting an Extension of the Period of Validity for Variations Granted for 6540 North Lincoln Avenue (Item appears on Consent Agenda because it was previously approved unanimously by the Village Board)

VIII. Regular Business

5. Consideration of a Recommendation by the Zoning Board of Appeals to Approve a Variation from Section 3.13 of the Zoning Code to Permit a Replacement Fence Comprised of an Unacceptable Fence Material at 3719 West Northshore Avenue

6. Consideration of a Recommendation by the Plan Commission to Amend Sections 11.04(8), 11.05, and 11.06(1) of the Zoning Code to Clarify Regulations of A-frame, Sandwich Board, and Portable Signs
7. Consideration of an Ordinance Waiving Enforcement of Section 6-1-5(E)(3) of the Municipal Code and Approving a Special License Agreement for Reconstruction of a Driveway at 6550 North Longmeadow Avenue
8. Consideration of an Ordinance Adopting a Text Amendment to Section 5.13 of the Zoning Code Concerning Final Authority on Appeals of the Zoning Officer's Determination

IX. Manager's Report

X. Board, Commission, and Committee Reports

XI. Village Clerk's Report

XII. Trustee Reports

XIII. Public Forum

XIV. Executive Session

An Executive Session is Requested to Discuss Personnel and Property Acquisition

XV. Adjournment

DATE POSTED: September 13, 2013

All Village Board meetings are broadcast live to residents on Comcast Cable Channel 6 and AT&T U-VERSE Channel 99 at 7:30 p.m. Rebroadcasts of Village Board meetings can be viewed one week following the live broadcast at 1:00 p.m. and 7:30 p.m. or online at www.lincolnwoodil.org/boardmeetings.cfm.